



Washington State Investment Board

Administrative Committee Meeting

3:30 P.M., September 12, 2005

Agenda

3:30 – 3:35 Action	1.	Adoption of Minutes – June 16, 2005	
3:35 – 4:05 Action	2.	Research Portfolio Policy 2.10.800 Adoption	<i>Gary Bruebaker</i>
4:05 – 4:35 Action	3.	Service Provider (Vendor) Selection Policy 2.00.230 Revision	<i>Joe Dear</i>
4:35 – 4:55 Executive Session; Action	4.	Executive Director Reappointment	<i>George Masten</i>
4:55 – 5:00	5.	Other Items	